



# **AGENDA**

## **CITY COUNCIL MEETING**

City Council Chambers  
Jo Ann Metcalf Building  
300 W. Cotton Street

February 14, 2002  
4:30 PM

### **I. CALL TO ORDER-**

### **II. INVOCATION-**

### **III. PLEDGE OF ALLEGIANCE-**

### **IV. PRESENTATIONS-**

- A. Presentation to Council Member Charlene Draper for service - Earl Roberts Mayor.
- B. Presentation of Oath of Office to Daryl L. Williams, Council Member Elect of District No. 2 - Lois McCaleb, City Secretary.

### **V. CONSENT AGENDA -**

- A. Investment report quarter ending December 31, 2001 - Linda Symank, Finance Manager.
- B. Consider a Resolution awarding an annual contract for building demolition services for the Environmental Health Department to Jones Construction of Longview, Texas - Sid Foster, Purchasing Manager.
- C. Consider an Ordinance authorizing City Staff to acquire utility easements Parcels No. 2002-U-001 through 2002-U-007, in furtherance of the Harris Creek Wastewater Improvements - Gary Shaw, Assistant Director of Public Works.

**V. CONSENT AGENDA -(Continued)**

- D. Consider a Resolution accepting the traffic signal installations on McCann Road at Forest Square and at the Longview Mall Entrance/Exit and authorizing final payment to Durable Specialties, Inc. in the amount of \$28,542.50 - Gary Shaw, Assistant Director of Public Works.
- E. Consider a Resolution authorizing City staff to amend a grant from the Texas Department of Health, Division of Oral Health to upgrade the existing fluoridation equipment at the Sabine River and Cherokee Water Treatment Plants - Keith Bonds, Director of Water Utilities.
- F. Consider a Resolution authorizing award of contract for six (6) trucks to Peters Chevrolet, Inc. for various Departments. - Sid Foster, Purchasing Manager.
- G. Consider a Resolution awarding a contract to Apeck Construction, Inc., in the amount of \$3,131,475.25 for construction of the Grace Creek Sanitary Sewer Interceptor, Phase II Project. - Gary Shaw, Assistant Director of Public Works.
- H. Consider an Ordinance adopting a new Chapter 19, Article VI regulating multi-family housing complexes- Ed Rohner, Director of Development.
- I. Consider a Resolution adopting new fees regulating multi-family housing complexes - Ed Rohner, Director of Development.
- J. Consider an Ordinance amending an easement on the Lear Park property at the request of XTO Energy Corporation in order to authorize said company to place additional pipelines within said easement - Paul Boorman, Community Services Director.

**VI. ZONING/PUBLIC HEARINGS - Ed Rohner, Director of Development.**

- #Z02-1      That PD-41 (Planned Development-Hospital), located at 2901 North Fourth Street, be amended. The applicant is CESP, Inc. The purpose of this request is to allow expansion of the Longview Regional Hospital facility.  
**This item requires a public hearing.**

**VII. ZONING-**

- #P02-1      Preliminary Plat of Turner Estates, located on Tanglewood Road. The developer is Ken Turner. The purpose of this request is to subdivide 5.929 acres into 2 lots.

**VII. ZONING-(Continued)-**

- #P02-2 Preliminary Plat of Estes South, Unit 1, located on State Highway 149, within the City's Extraterritorial Jurisdiction. The developer is John Petty. The purpose of this request is to create a building site.

**VIII. ACTION ITEMS -**

- A. Consider a Resolution approving implementation of a fixed-route bus system, authorizing staff to issue a request for proposal and negotiate a contract for transit management services - Ed Rohner, Director of Development.
- B. Consider a Resolution authorizing bids to be advertised for public transit busses - Ed Rohner, Director of Development.
- C. Consider an Ordinance calling an election May 4, 2002 for Council District 3 and District 4 - Jim Finley, City Attorney.
- D. Consider an Ordinance calling a special election to fill the unexpired term of District 1 on May 4, 2002 - Jim Finley, City Attorney.
- E. Consider an Ordinance prescribing regulations regarding notice to be provided the City and its residents of a gas utility statement of intent to increase rates - Jim Finley City Attorney.
- F. Consider an Ordinance prescribing regulations regarding a rate filing package to include specific schedules, data and other information to be provided to the municipality by gas utilities as part of the statement of intent to increase rates under the gas utility regulatory act - Jim Finley, City Attorney.

**IX. CITIZEN COMMENT -**

**X. CITY COUNCIL ITEMS -**

**XI. CITY MANAGER ITEMS -**

## **XII. EXECUTIVE SESSION -**

Consultation With Attorney - Under Texas Government Code Section 551.071.

Consider, discuss and consult with the City's attorney(s), in litigation styled *City of Longview vs. Sammie M. Lindsey and Kathy Lindsey, Cause No. 00-5309-CCL*, including, but not limited to issues related to strategy and status of litigation.

City Council may reconvene in public session for action on the above item discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

## **XIII. ADJOURN -**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.